

CITY OF LOS ANGELES
CALIFORNIA

EXECUTIVE COMMITTEE

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RECORDING SECRETARY

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**LA-32 HISTORIC
NEIGHBORHOODS**

EL SERENO

EMERY PARK

HILLSIDE VILLAGE

ROSE HILLS

SIERRA PARK

UNIVERSITY HILLS

General Board Meeting

Wednesday, May 3, 2017
El Sereno Senior Center 5:45 pm
4818 Klamath Pl, Los Angeles, CA 90032

The public is requested to fill out a **“Speaker Card”** to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting.

The agenda’s for the Board meetings are posted for public review at the El Sereno Library, 5226 Huntington Drive So., LA, CA 90032 (electronically at www.la32nc.org).

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting Department of Neighborhood Empower, at (213) 978-1551 or toll-free at 311.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website by clicking or visiting la32nc.org

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.

AGENDA

1. Welcome / Call to Order – 6:00pm
2. Pledge Of Allegiance

3. Roll Call
 - a. VACANT, At Large/Community Interest Director
 - b. Anthony Manzano, President and At Large Director
 - c. Jackie Carrillo, At Large Director
 - d. Kathy Leal, West Region Director
 - e. Perla Flores, West Region Director
 - f. Miguel E. Vargas, Vice President and West Region Director
 - g. Michelle Corzantes, Treasurer and East Region Director
 - h. Karina Cruz, East Region Director
 - i. Jose Luna, East Region Director
 - j. Tom Williams, North Region Director
 - k. Sani Abdul-Jabbar, North Region Director
 - l. Marcia Guzman, North Region Director
 - m. Cynthia Sandoval, Corresponding Secretary and South Region Director
 - n. VACANT, South Region Director
 - o. Hugo Pacheco, South Region Director
4. Presidents Report
 - i. Filling Board Vacancies (2) – (1) At Large Community Interest / (1) South Region. The Bylaws provide the order of Candidates, the Board will nominate and then ratify. The vote will only apply to a single candidate, and nominations will select which Candidate is voted upon.
5. Board Member Comments/Announcements – (no Action will be taken)
 - a. Department Reports and updates – DONE, BOE
 - b. Public Safety – LAPD, LAFD, & CERT Reports – Can include safety information, monthly crime reports and updates on fire/law enforcement issues
 - c. Government Reports (Representatives have standing place on the agenda, but may not always be available to attend)
 - i. U.S. Senators
 - ii. U.S. Congressional Representative for 34th District of California
 - iii. California Governor
 - iv. California State Senators for 22nd and 24th District
 - v. California State Assembly Member for 51st District
 - vi. Los Angeles County Supervisor for 1st District
 - vii. Los Angeles City Mayor
 - viii. Los Angeles City Councilmember for 14th District
 - ix. Los Angeles City Attorney
 - x. Budget Advocates
6. General Public Comments – limited to 3 minutes per speaker
7. Approval of the minutes from the General Board Meeting of March and April
8. Treasurer’s Report regarding LA-32 finances.
 - i. Motion to approve of the Monthly Expenditure Report for March 2017
 - ii. Motion: Discussion and possible action that LA-32 Neighborhood Council reallocates \$2,534.44 from the 2016-2017 Budget into the Outreach Committee.

OLD BUSINESS

9. Discussion and possible action related to electing a new Recording Secretary.
10. Discussion and possible action related to LA-32 NC approving a NPG in the amount of \$1,963 for Cal State LA – Emergency Preparedness equipment.
11. Executive Committee: Motion that LA-32 NC adopt the following strategic plan to record minutes by assigning Committee Chairs as follows;
 - Public Safety Chair – March
 - Business and Economic Chair – April
 - Environmental Green Chair – May
 - Land-Use Chair – June
 - Executive Chair - July
12. Ad-Hoc Inventory Committee:
 - a. Action - Motion that LA-32 NC fund up to \$75.00 a month for rental fee to store all of LA-32 NC items at the El Sereno Senior Center, 4818 Klamath Place L.A. CA 90032
 - b. Resolution – Motion that LA-32 NC, send by email and/or U.S. Post Office, a formal letter to former Board Director Rolando Lopez to return LA-32 NC items.
13. Motion Arts & Culture: LA-32 NC will Co-Sponsor with CD 14 Council Member Jose Huizar’s Annual Firework show, June 24, 2017 at El Sereno Park at 5:00pm. Fund up to \$1,414.00 for Patriotic items such as, USA flags, lapel pins, fans, hats, laic’s, snacks, beverages, give-a-ways to children, decorations, all to be given out for free to the community.

NEW BUSINESS

14. Action: Discussion and possible action to support the (LAMP) Landside Access Modernization Project, which is a major improvement to LAX. Attachment B included. Presentation 7 minutes.
15. Action: Discussion and possible action for Bylaws amendment and reaffirmation to increase Board Structure from 15 Board Members to 21 Board Members (Board vote 11-04-2015 APPROVED).
16. Motion: Discussion and possible action to approve the LA-32 NC Bylaw Amendments per recommendation of LA-32 NC Bylaws Committee. Please see attachment A (all changes are in red).
17. Action: Discussion and possible action that LA-32 NC authorize Outreach Committee to oversee and implement the change of date, time, location, and \$1,000 funding for the approved LA-32 NC 15 year Anniversary event and cancel the date of May 20, 2017, 6:00pm-9:00pm.
18. Action: Discussion and possible action that LA-32 NC host the LA-32 NC 15 year Anniversary on June 22, 2017, location TBA. Fund up to and not exceed \$2,500 for music, food, decorations, picture album, or like.
19. Motion: Discussion and possible action related to supporting the Derby Dolls on their CUP Application (non-alcoholic).
20. Motion: Discussion and possible action related to formally requesting the City instal ‘No Trespassing’ signs around Elephant Hill.
21. Move to authorize LA-32’s LUC Chair to submit public comment on behalf of LA-32 NC, related to the Lombardy/Eastern development’s revised MND.
22. Move to authorize LA-32’s LUC Chair to submit public comments to the Board of Public Works, related to Black Walnut trees being removed from the Eastern/Lombardy Hill.
23. General Public Comments - limited to 3 minutes per speaker.

24. Motion to Adjourn